

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00463-TJK**

JAMES MADISON PROJECT et al v. CENTRAL
INTELLIGENCE AGENCY et al
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 02/25/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES MADISON PROJECT

represented by **Bradley Prescott Moss**
LAW OFFICES OF MARK S. ZAID, P.C.
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
(202) 454-2809
Fax: (202) 330-5610
Email: brad@markzaid.com
ATTORNEY TO BE NOTICED

Plaintiff

RICHARD MCLEOD

represented by **Bradley Prescott Moss**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

NICKY HAGER

represented by **Bradley Prescott Moss**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Daniel Patrick Schaefer**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2531
Fax: (202) 252-2599
Email: Daniel.Schaefer@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF STATE

represented by **Daniel Patrick Schaefer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF JUSTICE

represented by **Daniel Patrick Schaefer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF DEFENSE

represented by **Daniel Patrick Schaefer**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/25/2019	<u>1</u>	COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (Filing fee \$ 400 receipt number 0090-5964820) filed by THE JAMES MADISON PROJECT, NICKY HAGER, RICHARD MCLEOD. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Rule 7.1 certification, # <u>3</u> Summons CIA, # <u>4</u> Summons DoD, # <u>5</u> Summons DOJ, # <u>6</u> Summons State, # <u>7</u> Summons USADC, # <u>8</u> Summons USAG)(Moss, Bradley) (Entered: 02/25/2019)
02/25/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests. (zef,) (Entered: 02/25/2019)
02/25/2019		Case Assigned to Judge Timothy J. Kelly. (zef,) (Entered: 02/25/2019)
02/25/2019	<u>3</u>	SUMMONS (6) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 02/25/2019)
03/13/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF DEFENSE served on 3/4/2019 (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019)
03/13/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 3/4/2019 (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019)
03/13/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/04/2019. (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019)
03/13/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/4/2019. Answer due for ALL FEDERAL DEFENDANTS by 4/3/2019. (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019)
04/04/2019	<u>8</u>	NOTICE of Appearance by Daniel Patrick Schaefer on behalf of All Defendants (Schaefer, Daniel) (Entered: 04/04/2019)
04/04/2019	<u>9</u>	ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE.(Schaefer, Daniel) (Entered: 04/04/2019)
04/04/2019		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by May 2, 2019. Signed by Judge Timothy J. Kelly on 4/4/2019. (lctjk3) (Entered: 04/04/2019)
05/02/2019	<u>10</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 05/02/2019)
05/02/2019		MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by June 21, 2019. Signed by Judge Timothy J. Kelly on 5/2/2019. (lctjk3) (Entered: 05/02/2019)
06/21/2019	<u>11</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/21/2019)

		06/21/2019)
06/24/2019		MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by August 1, 2019. Signed by Judge Timothy J. Kelly on 6/24/2019. (lctjk3) (Entered: 06/24/2019)
08/01/2019	<u>12</u>	Joint STATUS REPORT by NICKY HAGER, JAMES MADISON PROJECT, RICHARD MCLEOD. (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 08/01/2019)
08/05/2019		MINUTE ORDER: In light of the parties' <u>12</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by September 3, 2019. Signed by Judge Timothy J. Kelly on 8/5/2019. (lctjk3) (Entered: 08/05/2019)
09/03/2019	<u>13</u>	Consent MOTION for Extension of Time to File <i>Joint Status Report</i> by NICKY HAGER, JAMES MADISON PROJECT, RICHARD MCLEOD (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 09/03/2019)
09/03/2019		MINUTE ORDER granting, for good cause shown, Plaintiffs' <u>13</u> Consent Motion for Extension of Time. It is hereby ORDERED that the parties shall file their next joint status report by September 17, 2019. Signed by Judge Timothy J. Kelly on 9/3/2019. (lctjk3) (Entered: 09/03/2019)
09/17/2019	<u>14</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 09/17/2019)
09/19/2019		MINUTE ORDER: Upon consideration of the parties' <u>14</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by October 17, 2019. Signed by Judge Timothy J. Kelly on 9/19/2019. (lctjk3) (Entered: 09/19/2019)
10/17/2019	<u>15</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 10/17/2019)
10/22/2019		MINUTE ORDER: Upon consideration of the parties' <u>15</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by November 15, 2019. Signed by Judge Timothy J. Kelly on 10/22/2019. (lctjk3) (Entered: 10/22/2019)